

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 15, 2013

Lansing District Office 7150 Harris Drive Lansing MI 48909

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:17 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of October 8, 2013, be approved as written and presented, motion carried by unanimous vote.
- 2. The hearing for Badshah Inc., Request ID# 632852, which was scheduled for today, has been postponed.
- 3. CM II, L.L.C., d/b/a The Village Markett, 16800 S Chandler, Suite 106, East Lansing, Bath Township, Clinton County Request ID# 713041
- 4. Chandler Crossings, L.L.C., d/b/a Country Markett, 1367 E Grand River, East Lansing, Ingham County Request ID# 713638
- 5. Branoff Development Group Hospitality LLC, d/b/a Lou & Harry's Sports Bar & Grill, 16800 S Chandler, Suite 109, East Lansing, Bath Township, Clinton County Request ID# 713637

The show cause hearings were conducted for CM II, L.L.C., Request ID# 713041, Chandler Crossings, L.L.C., Request ID# 713638, Branoff Development Group Hospitality LLC, Request ID# 713637. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Eric Eggan, Jonathon Branoff appeared on behalf of licensees. Also present was David Yaldo, manager and son of prospective buyer of one of the licenses. Mr. Geissler, Mr. Eggan, Mr. Branoff and Mr. Yaldo offered comments regarding this case. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each location.

Motion made by Chairman Deloney in the matter of CM II, L.L.C., Request ID# 713041, that the Commission finds that the licensee has addressed the concerns that precipitated the hearing and that no further action will be taken against their license at this time, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

Motion made by Chairman Deloney in the matter of Chandler Crossings, L.L.C., Request ID# 713638, that the Commission finds that the licensee has addressed the concerns that precipitated the hearing and that no further action will be taken against their license at this time, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

Motion made by Chairman Deloney in the matter of Branoff Development Group Hospitality LLC, Request ID# 713637, that the Commission finds that the licensee has addressed the concerns that precipitated the hearing and that no further action will be taken against their license at this time, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

- 6. Bud & Elsie's LLC, d/b/a Bud & Elsie's, 9805 Townline, Union Pier, Chikaming Township, Berrien County Request ID# 711897
- 7. Bud & Elsie's #4, LLC, d/b/a Bud & Elsie's, 10055-10059 Shaver, Portage, Kalamazoo County Request ID# 711898
- 8. Bud & Elsie's #5, LLC, d/b/a Bud & Elsie's, 19393 US 12, New Buffalo, New Buffalo Township, Berrien County Request ID# 711899
- 9. Bud & Elsie's #7, LLC, d/b/a Bud & Elsie's, 102 W Buffalo, New Buffalo, Berrien County Request ID# 711900
- 10. Bud & Elsie's #8, LLC, d/b/a Bud & Elsie's, 3112 Oakland, Kalamazoo, Kalamazoo County Request ID# 711901

The show cause hearings were conducted for Bud & Elsie's LLC, Request ID# 711897, Bud & Elsie's #4 LLC, Request ID# 711898, Bud & Elsie's #5 LLC, Request ID# 711899, Bud & Elsie's #7 LLC, Request ID# 711900, Bud & Elsie's #8 LLC, Request ID# 711901. Jason Geissler appeared on behalf of the Attorney Generals Office and Dean Caplan, Vice President of LLC, appeared on behalf of licensees. Mr. Geissler and Mr. Caplan offered comments regarding this case. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each location.

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Motion by Chairman Deloney in the matter of Bud & Elsie's LLC, Request ID# 711897, that the licensee as shown good cause as to why the license should not be suspended or revoked and the Commission further orders the licensee to be placed on a cash only basis, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

Motion by Chairman Deloney in the matter of Bud & Elsie's #4 LLC, Request ID# 711898, that the licensee as shown good cause as to why the license should not be suspended or revoked and the Commission further orders the licensee to be placed on a cash only basis, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

Motion by Chairman Deloney in the matter of Bud & Elsie's #5 LLC, Request ID# 711899, that the licensee as shown good cause as to why the license should not be suspended or revoked and the Commission further orders the licensee to be placed on a cash only basis, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

Motion by Chairman Deloney in the matter of Bud & Elsie's #7 LLC, Request ID# 711900, that the licensee as shown good cause as to why the license should not be suspended or revoked and the Commission further orders the licensee to be placed on a cash only basis, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

Motion by Chairman Deloney in the matter of Bud & Elsie's #8 LLC, Request ID# 711901, that the licensee as shown good cause as to why the license should not be suspended or revoked and the Commission further orders the licensee to be placed on a cash only basis, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

11. Dearborn Pantheion LLC, 12900 Michigan, Dearborn, Wayne County Request ID# 669277

The licensing hearing was continued from October 8, 2013 for Dearborn Pantheion, LLC, Request ID# 669277. On March 21, 2013, the denial of the request for a transfer of ownership was affirmed, was then subsequently appealed to the 30th Circuit Court and then remanded back to the Commission on August 7, 2013. Dawn Hetzel and Felepe Hall appeared on behalf of the Attorney Generals Office, Attorneys Frank J. Palazzolo, Howard Goldberg, Frederick M. Baker, Jr. and Melissa Hashem member, were present for the applicant. Also present for the applicant was David Grossman, G. Gordon Hileman, Andrew Costopoulos and

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Aaron Jones. Present for the MLCC were Mary Anne Donley, Enforcement Regional Supervisor, Barbara Subastian, Enforcement Regional Supervisor, and Investigator Lynn Hardaway. Ms. Hetzel, Mr. Hall, Mr. Palazzolo, Mr. Goldberg and Mr. Baker offered comments regarding this case, and testimony was taken from Mr. Grossman, Mr. Hileman, Mr. Costopoulos, Mr. Jones, Ms. Hashem and Ms. Hardaway. After discussion on the record, Chairman Deloney advised the matter would be continued at a hearing on Thursday, October 24, 2013, in the Southfield District Office.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 3:57 p.m., motion carried by unanimous vote.

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Andrew J. Deloney Chairman